

ARIZONA STATE BOARD OF ACCOUNTANCY

OPEN SESSION MINUTES

May 9, 2007 – 1:00 p.m.

Members of the Arizona State Board of Accountancy held a telephonic meeting at 1:00 p.m. on Wednesday, May 9, 2007 at the Accountancy Board Office in Suite 165, 100 N. 15th Avenue, Phoenix, Arizona.

BOARD MEMBERS:

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|----------------------------------|-----------|
| Earl R. Shivers, CPA | President |
| ✕ Marianne E. DeVries, CPA | Treasurer |
| Patrick J. Ramirez | Secretary |
| Donald R. Bays, CPA | Member |
| Debbi Fitzgerald, CPA | Member |
| ✕ Samuel L. Fogleman, CPA | Member |
| ✕ James E. May | Member |

✕ Absent

OTHERS PRESENT:

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|----------------------------|----------------------------|
| Jim Dubé | Deputy Director |
| Dawn Walton Lee, Esq. | Assistant Attorney General |

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The meeting was called to order at 1:00 p.m. by Earl R. Shivers, President. The following order of business was then considered:

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CALL TO ORDER

Recommendation of the Certification Committee for approval of Certification by Reciprocity based on Substantial Equivalency – A.R.S. § 32-726(B)

Brent D. Oswald – Massachusetts

Scott B. Snow - Idaho

Jim Dubé reviewed for the Board that due to staff error, these names were not included on the May 7, 2007 consent agenda portion of the Board agenda. A motion was made by Donald R. Bays, seconded by Patrick Ramirez and passed to approve the applications for certification by reciprocity on substantial equivalency.

ADJOURNMENT

A motion was made by Donald R. Bays, seconded by Debbi Fitzgerald and passed to adjourn at 1:02 p.m.

Earl R. Shivers, CPA, President

Patrick J. Ramirez, Secretary

Donald R. Bays, CPA, Member

Debbi Fitzgerald, CPA, Member